



**District of Columbia
Health Information Exchange
Policy Board Meeting**

Thursday, November 19, 2015
1:00 – 3:00 PM

Location:
One Judiciary Square
441 4th Street, NW, 900 South
Washington, DC 20001

Board Members (Invitees):	<p>Christian Barrera (Office of the Deputy Mayor for Health and Human Services); Barbara Bazron, Ph.D. (DC Department of Mental Health); Jamal Chappelle (The Chappelle Group, LLC); James K. Costello (District of Columbia Primary Care Association); Angela Diop, ND (Unity Health Care, Inc.); Victor Freeman, MD; Bernie Galla, RN (LifeBridge Health); Douglas M. Garland, Jr., MS, PharmD (DMG Scientific); Marina Havan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Brenda King, RN (District of Columbia Nurses Association); Barry L. Lewis, MD (Medical Society of the District of Columbia); Justin J. Palmer, MPA (DC Hospital Association – <i>Designee/Board Nominee</i>); Shelly Ten Napel (DHCF); and Raymond Tu, MD (Progressive Radiology)</p> <p><i>DHCF/HCRIA/HIE Staff:</i> Chris Botts, Dena Hasan, Dr. LaRah Payne, Michael Tietjen, and Joe Weissfeld</p>
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Please read:	N/A
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AGENDA	
1. Call to Order	<p align="center"><i>Shelly Ten Napel HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
2. Announcement of Quorum	
3. Approval of the Minutes of the Previous Meeting (7-13, 7-21, and 9-16)	
4. Reports – HIT Coordinator, Advisory Group, Subcommittees	
5. Old Business <ul style="list-style-type: none"> - Updates on Conflict of Interest Policy - Updates on Board Appointments/Process 	<p align="center">Chris Botts DHCF HIE Project Manager</p>
6. New Business <ul style="list-style-type: none"> - Updating Mayor’s Establishment Order - Special Session to Update Bylaws - Outcomes from SIM Work Group Meetings - Areas of Focus for Updated FY 16-17 IAPD Submission - Upcoming CRISP Demo 	<p align="center"><i>Shelly Ten Napel HCRIA/HIE/HIT, DHCF DC HIE Policy Board Chair</i></p>
7. Adjournment	